

**The Little Traverse Bay Bands of Odawa Indians
Education Commission Meeting
November 22, 2008
10:00 a.m.**

Call to Order: Meeting was called to order at: 10:05 a.m.

Education Commission Members Present: Chairperson Lily Anderson,
Secretary Catherine Laba, Katie Bauer

Absent:

Staff Present: Rebecca Atkinson, Melissa Claramunt

Motion made by Catherine Laba and supported by Katie Bauer to adopt the amended agenda as for November 22, 2008.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment opened at 11:00 a.m.

Public Comment closed at 11:01 a.m.

Break 11:15 a.m – 11:30 a.m.

Rebecca Atkinson Leaves

Motion made by Catherine Laba and supported by Katie Bauer to approve the Phone Poll's (4) dated October 7, 2008.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to go into Closed Session at 12:00 p.m. to hear student appeals.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to come out of Closed Session at 12:37 p.m.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion made by Katie Bauer and supported by Catherine Laba to approve Student Appeal number 2008-011-022-00031 and place the student on probation for the next enrolled semester.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Katie Bauer and supported by Lily Anderson to deny Student Appeal number 2008-011-022-00032.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve Student Appeal number 2008-011-022-00033 and place the student on probation for the next enrolled semester.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Break 12:48 p.m.- 12:57p.m.

Motion made by Catherine Laba and supported by Lily Anderson to accept the Education Program Director's verbal and written Director's Report and Michelle Chingwa Education Assistance quarterly report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

No Treasurer's Report but we looked over and discussed our budget and Revenue Expense Report.

Melissa Claramunt Leaves 2:00 p.m.

Motion made by Catherine Laba and supported by Katie Bauer to accept the Commission Chairperson's verbal report for 11/22/08.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Break 2:08 p.m. – 2:10 p.m.

Motion made by Katie Bauer and supported by Lily Anderson to approve the amended minutes from the Regularly Scheduled Meeting of 9/27/08.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Katie Bauer and supported by Catherine Laba to table the Inclement Weather Policy and Procedure.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Katie Bauer to table reviewing our Agenda Format.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

New Business:

Motion Made by Katie Bauer and supported by Lily Anderson to approve canceling our December 13, 2008 meeting for budget reasons.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Katie Bauer to set our Regularly Scheduled Meeting's for January 10, February 28, April 4, May 30, June 27, 2009, starting at 10:00am. and pay Mileage, Per Diem, Stipend and Hotel.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Katie Bauer supported by Lily Anderson to elect Catherine Laba as Chairperson of the Education Commission.

Vote: 2 Yes, 0 No, 0 Absent, 1 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Katie Bauer to elect Lily Anderson as Secretary of the Education Commission.

Vote: 2 Yes, 0 No, 0 Absent, 1 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to elect Katie Bauer as Treasurer of the Education Commission.

Vote: 2 Yes, 0 No, 0 Absent, 1 Abstained

Motion Carried

Motion made by Katie Bauer and supported by Lily Anderson to send a letter concerning the Michele Chingwa Assistance Act Regulations to the Chairman.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Katie Bauer and supported by Catherine Laba to table the suggestion of posting the Michelle Chingwa Education Assistance Act's Appeal Form on the Little Traverse Bay Bands Website.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Katie Bauer and supported by Catherine Laba to table the suggestion of changes to Education Department Denial Letter.

Vote: 3 yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Katie Bauer and supported by Lily Anderson to approve the Incoming

Mail Rules of Conduct and Procedure.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported Lily Anderson to approve a Budget Modification and appoint Katie Bauer to file and sign the appropriate paper work.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve Katie Bauer to purchase supplies for the Education Commission, the amount not to exceed \$400.00.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion made by Catherine Laba and supported by Katie Bauer to accept the Education Chairman's third quarterly report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Public Comment opens at 3:11 p.m.

Public Comment closes at 3:12 p.m.

Motion made by Catherine Laba and supported by Lily Anderson to adjourn the meeting at 3:15 p.m.

Respectfully Submitted:

Catherine Laba, Secretary

APPROVED MINUTES, January 10, 2009